

## RESOLUTION

2019-09

### A RESOLUTION ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) AMENDMENT THREEE

**WHEREAS,** the Bryan-College Station Metropolitan Planning Organization (BCSMPO) Policy Board is designated by the Governor of Texas, in accordance with federal law, as the transportation planning decision-making body for the Bryan-College Station/Brazos County planning area; and

**WHEREAS,** the BCSMPO is responsible for preparing and submitting amendments of the FY 2019-2022 Transportation Improvement Program (TIP) to the Texas Department of Transportation (TxDOT); and

**WHEREAS,** TxDOT is making a series of amendments to bring the TIP into concurrence with internal TxDOT budgets; and

**WHEREAS,** for FY 2022, adding \$102,100,000 of Category 12 funding to State Highway 5 (0049-12-110); and

**WHEREAS,** for 2019, Brazos Transit District was awarded a BUILD grant and funds totaling \$14,050,000 will be added for a project to replace approximately 30 buses; and

**WHEREAS,** on January 17, 2019, the MPO Technical Advisory Committee recommended for adoption and submission to the Policy Board for approval an Amendment Three to the FY 2019-FY 2022 TIP making the aforementioned revisions.

NOW, THEREFORE, BE IT RESOLVED by the MPO Policy Board that:

**SECTION 1:** the BCSMPO Policy Board hereby adopts the FY 2019-2022 Transportation Improvement Program Amendment Three; and

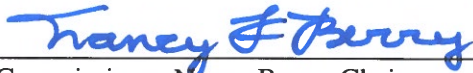
**SECTION 2:** the Executive Director of the MPO is hereby authorized to transmit the FY 2019-2022 Transportation Improvement Program Amendment Three to TxDOT Central Office.

**SECTION 3:** this resolution shall be effective immediately upon adoption.

Resolution 2019-09

ADOPTING THE 2019-2022 TRANSPORTATION IMPROVEMENT PROGRAM (TIP)  
AMENDMENT THREE

DONE AND APPROVED, this 6th day of February, 2019.



Commissioner Nancy Berry, Chair  
Bryan-College Station MPO Policy Board

POLICY BOARD VOTE:

Commissioner Nancy Berry, Chair:	<u>For</u>
Mayor Karl Mooney, Vice Chair	<u>Absent</u>
Councilmember Greg Owens, Member:	<u>For</u>
Dr. Bill Stockton, Member:	<u>For</u>
Mr. Lance Simmons, Member:	<u>Absent</u>

Moved By:	<u>Bill Stockton</u>
Seconded By:	<u>Greg Owens</u>
Attested By:	<u>Lisa Lyon</u>